

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, September 7, 2016 at 7:00 P.M. in CONFERENCE ROOM #G052, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

The Agenda for the Meeting is as follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Public Notice**
- 4. Consideration to Deviate from the Agenda if Needed**
- 5. Approval of Minutes of the August 3, 2016 meeting**
- 6. Public Forum:**
- 7. Board Action:**
 - A. Consider, discuss and take action on Feil's Supper Club Bid
- 8. Director's Report – Ms. Bell:**
 - A. Update on the composition of the Human Services & Health Board
 - B. Update on Netsmart myEvolv software
 - C. 2016 Budget Amendment
 - D. Preliminary 2017 budget discussion
- 9. Division Reports – As Needed:**
 - A. Fiscal & Support Services Division – Mr. Kamps:**
 1. Review of July 2016 expenditures & revenues.
 - B. Community Support Services Division – Ms. Drays:**
 1. Program Statistics:
 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments

3. Economic Support information:

- a. Economic Support Services Presentation – Amy Beranek

4. Public Health Information:

- a. Prenatal Care Coordination (PNCC) meeting in September
- b. Wisconsin Well Woman Program August 2016 Director Update

C. Clinical & Family Services Division – Ms. Schultz:

1. Program Statistics:

- a. Program Statistics
- b. Out of Home Costs
- c. July Report from Northwest Connections on after-hours crisis activity

10. **Next Meeting Date:** October 5, 2016 @ 7:00 p.m. - Admin Room #G052

11. **Adjourn**

"Be kind, for everyone you meet is fighting a harder battle."

— Plato

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) 386-3534, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.

DODGE COUNTY, WIS.

11.04 a.m.

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